

City of Chisholm Planning Commission
Monday, September 10, 2012
Meeting Minutes

1. **Call to Order** – Greg Skalko called the **Regular Meeting** to order at 5:30 PM.
2. **Roll Call** – Present at roll call: PC Reps., Steve Cook, Mike Yonkovich, Greg Skalko, and Tom Tahija. Absent: Rep. Jonathan Spector (came in from work at 5:37). Others Present: Building / Zoning Official Steve Erickson, Tami Skadsem, Shannon Kishel-Roche, John Wangenstein, Tom P., Alida Casey, Marie Tolonen
3. **Public Participation**- Shannon Kishel-Roche voiced her concern of a “Retail” use being proposed in the Industrial Park which is zoned “General Business”. As a representative of the City of Chisholm Chamber, she advises that the best policy for the city is to keep “Retail use” in the downtown district, and not on Highway 169 in the industrial park. This move will hurt the Lake Street businesses.
4. **Adopt the Agenda** – A motion is made by Steve Cook to approve the agenda as is. Tom Tahija makes a second to the motion. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made to approve the Meeting minutes from August 6, 2012. A motion is made by Steve Cook, with a second by Mike Yonkovich. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – Letter from Mr. Brian Skadsem
7. **Old Business**
 - a) Land Sale discussion, no action taken
 - b) City Rental License review, no action taken
8. **New Business**
 - a) On a request from Mr. Brian Skadsem, Planning Commission member Greg Skalko made a recommendation by Motion to have Mr. Skadsem, the City Council and City Attorney follow through with the process of a vacating a portion of Wenton Drive in Bethlehem Greens Addition, South of 12th Street NW. A second is made by Tom Tahija. Yes votes – None. No votes – All. Motion fails.
9. **Commissioner’s Reports/Other Reports**
 - Skalko: None
 - Yonkovich: None
 - Spector: Questioned why there is no sidewalk on part of the new 6th St. SW.
 - Cook: A letter should be sent to council members inviting them to PC meetings.
 - Tahija: None
10. **Next Meeting** – A motion to approve the next meeting date for October 1st, 2012 at 5:30 PM is made by Greg Skalko, second by Steve Cook Yes votes – All. Motion passed
11. **Adjourn Meeting** – Motion to adjourn the meeting of September 10, 2012 is made by Steve Cook, with a second by Tom Tahija at 6:08 P.M. Yes votes – All. Motion passed



Chairperson, Jonathan Spector



Secretary: Steve Cook Typed by: SDE